



**THE CITY OF WEST JORDAN
CITY COUNCIL MEETING
ELECTRONIC MEETING
December 15, 2021**

***Amended December 14, 2021**

8000 S Redwood Road, 3rd Floor
West Jordan, UT 84088

Members of the City Council not attending in person may participate in the electronic meeting using the Zoom information provided at <http://westjordan.utah.gov/government/agendas>

Interested parties are encouraged to attend council meeting in person. Those unable to attend in person may participate via Zoom – a direct link to the meeting is posted on the Agenda page of the city website at <http://westjordan.utah.gov/government/agendas>

Live video of the meeting may be streamed via the city's YouTube channel. <https://bit.ly/WestJordan> (West Jordan's YouTube channel)

WORK SESSION 5:30 PM – *Community Room*

Work Sessions are intended to provide Council Members with the opportunity to study issues and analyze information in preparation for future Council meetings. All proposed items will be scheduled for a decision at a future council meeting.

- A. [Council Compensation](#)**
- B. [General Plan Update](#)**

CITY COUNCIL MEETING 7:00 PM – *Council Chambers*

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. CITIZEN COMMENT**

Comments should be directed to the Council Chair and commenters should not expect any debate with or responses from the City Council, Mayor, or City Staff. However, as a point of personal privilege Council Members, the Mayor, and Staff may respond to public comments if recognized by the Council Chair. Members of the City Council strive to create a respectful and professional decorum during Council Meetings so that the meeting can be conducted in an orderly, efficient, effective, and dignified manner. It is our desire that each person attending a City Council meeting feel safe, respected, and comfortable participating in their government. We hope that commenters will have that same goal and strive to do their best to keep comments respectful, professional, and free from profanity, personal attacks, and indecency. When addressing the Council, please provide your full name and limit your remarks to three (3) minutes. Written comments may be submitted if a citizen does not wish to speak.

- 4. SPECIAL RECOGNITION**
 - a. Presentation of Certified Municipal Clerk designation for City Recorder Tangee Sloan
- 5. PRESENTATION**
 - a. National Guard Presenting to the West Jordan Fire Department
- 6. EXECUTIVE REPORTS TO COUNCIL**
 - a. Mayor's Report
 - b. City Administrator's Report

7. BUSINESS ITEMS

- a. [Consider Resolution No. 21-047](#) accepting the Annual Comprehensive Financial Report (ACFR) for the Fiscal Year Ended June 30, 2021
- * b. [Consider multiple resolutions](#) ~~Resolution No. 21-049~~ providing for advice and consent for Mayor's appointments of individuals to serve on various committees
 1. Consider ~~Resolution No. 21-049~~ providing advice and consent to reappoint Jay Thomas to serve on the Planning Commission
 2. Consider ~~Resolution No. 21-050~~ providing advice and consent to appoint Eric Plath to serve on the Design Review Committee
 3. Consider ~~Resolution No. 21-051~~ providing advice and consent to appoint George Winn to serve on the Planning Commission
 4. Consider ~~Resolution No. 21-052~~ providing advice and consent to appoint Kajsa Hendrickson to Sustainability Committee
 5. Consider ~~Resolution No. 21-053~~ providing advice and consent to appoint Chad Lamb to Board of Adjustments and Western Stampede Committee
- * c. [Consider Resolution No. 21-054](#) submitting two names of nominees to Governor Spencer Cox for Division 4 Board seat on the Jordan Valley Water Conservancy District Board of Trustees [Research Memo](#)
- d. [Consider Ordinance No. 21-45](#) adopting the 2022 Annual Meeting Schedule
- e. [Consider Ordinance No. 21-40](#) amending the 2009 West Jordan City Code (Drinking Water Source Protection Overlay Zones) Sections 13-6F-1 through 13-6F-9 inclusive
- f. [Consider Ordinance No. 21-19](#) amending the 2009 West Jordan City Code regarding the Planned Community Hillside (PCH) Zone

8. PUBLIC HEARINGS AND COUNCIL CONSIDERATION

- a. [Continue public hearings from December 1, 2021 related to Wood Ranch Development](#) Third Cadence LLC / Ty McCutcheon, approximately 634.48 acres located at approximately 7400 South at U-111
 1. Consider **Ordinance No. 21-42** Wood Ranch Master Development Agreement
 2. Consider **Ordinance No. 21-43** Wood Ranch General Land Use Map amendment from Very Low Density Residential, Low Density Residential, Medium Density Residential, Public Facilities, Future Park and Parks, and Open Land to Master Planned Community (including application of the Master Planned Community land use designation to the annexation area)
 3. Continue Public Hearing from December 1, 2021 related to Wood Ranch Rezone from A-5 (Agriculture 5-acre lots) to Planned Community Hillside (PCH) Zone (including application of the PCH zone to the annexation area)
- b. [Consider Ordinance No. 21-47](#) approving an annexation petition from Third Cadence LLC/Ty McCutcheon and G & N Wood Properties, L.L.C. of approximately 170.437 acres of real property from Salt Lake County to the City of West Jordan at approximately 6800 S 7200 W
- c. [Consider Ordinance No. 21-46](#) Wood Ranch Rezone from A-5 (Agriculture 5-acre lots) to Planned Community Hillside (PCH) Zone (including application of the PCH zone to the annexation area)
- d. [Consider Ordinance No. 21-41](#) amending the 2009 West Jordan City Code Sections 13-8-23, 13-6J-3, 13-4-12B6i changing the name of the 'Annual Cap on Multi-Family Developments' to 'Balanced Housing' and updating/consolidating associated references

9. CONSENT ITEMS

Routine items on the Consent Agenda not requiring public discussion by the City Council or which have been discussed previously may be adopted by one single motion. A Council member may request to remove an item from the consent agenda for individual discussion and consideration.

- a. [Approve Meeting Minutes](#)
 - November 16, 2021 – Work Session and Regular City Council Meeting
 - December 1, 2021 – Work Session and Regular City Council Meeting

- b. [Consider Resolution No. 21-048](#) authorizing the Mayor to execute a Master License Agreement (MLA) with Cellco Partnership, dba Verizon Wireless and approve using this MLA as a template for MLAs substantially consistent with this template

10. CITY COUNCIL REPORTS/REMARKS

- a. Council Office Report
- b. Council Recognition
- c. City Council Reports / Remarks
- d. New Business Reports
- e. Unfinished Business Reports

11. ADJOURN

* NEW BUSINESS

New Business Items are matters appearing for the first time on a Council agenda. This notifies the Council the matter will be considered at a future meeting. The introduction of the item allows the Council appropriate preparation time.

- a. Consider Ordinance No. 22-01 amending the City of West Jordan Annual Budget for Fiscal Year 2021-2022

* UNFINISHED BUSINESS

Unfinished Business Items are matters that have been introduced that remain unresolved. Updates are listed to assist in planning or resolution.

- a. **Southwest Quadrant Resolution** – introduced to Council on July 15, 2021 and continued to a date uncertain. Currently with Economic Development.
- b. **West Jordan City Center Station Area** – Work Session held on August 25, 2021 and draft Resolution No. 21-034 presented. Council continued the item to a date uncertain. Currently with Administration.
- c. **Adopt a Storm Drain** – originally introduced to Council on April 10, 2019; Work Session discussion on October 27, 2021. Council asked for public education and presentation of a policy at a future date. Currently with Administration.

UPCOMING CITY COUNCIL MEETINGS

- January 3, 2022 – Oath of Office Ceremony – 6:00p
- January 12, 2021 – City Council Work Session 5:30p and Regular Meeting 7:00p
- January 26, 2021 – City Council Work Session 5:30p and Regular Meeting 7:00p
- February 9, 2021 – City Council Work Session 5:30p and Regular Meeting 7:00p
- February 23, 2021 – City Council Work Session 5:30p and Regular Meeting 7:00p
- March 9, 2021 – City Council Work Session 5:30p and Regular Meeting 7:00p
- March 23, 2021 – City Council Work Session 5:30p and Regular Meeting 7:00p

Interested parties may contact the Council PRIOR to the meeting in one of the following ways:
(your comment will not be part of the meeting but will be provided to all members of the entire City Council)

- Call the 24-hour Public Comment Line PRIOR to the meeting and leave a message: **(801) 569-5052**. Please include your name and phone number.
- Send an email to councilcomments@westjordan.utah.gov. Please include your name and phone number.

You can follow the City Council on Twitter @WJCityCouncil and on Facebook @WestJordanCityCouncil

In accordance with the Americans with Disabilities Act, the City of West Jordan will make reasonable accommodations for participation in the meeting. Request for assistance can be made by contacting the West Jordan City Council Office at 801-569-5017, providing at least three working days' advance notice of the meeting.

ELECTRONIC PARTICIPATION

One or more council members may participate electronically in this meeting using online video conferencing technology per Utah Code (§52-4-207) and West Jordan City Ordinance 1-13-1-E. Members' participation via electronic communication will be broadcast and amplified so other Council Members and all other persons present in the Council Chambers will be able to hear or see the communication.

INTELLECTUAL PROPERTY PERMISSION NOTICE

By attending this meeting/event, you consent to the use of your photograph, voice, likeness, and image in broadcasts of this meeting/event, and in subsequent productions drawn from video or audio recordings of this meeting/event, in the sole and absolute discretion of the City of West Jordan. The city retains copyright for all video and audio recordings. Video and audio recordings may not be modified, manipulated, or distributed in any way without the express written consent of the City's Chief Executive Officer.

CERTIFICATE OF POSTING

I certify that the foregoing agenda was posted at the principal office of the public body, on the Utah Public Notice website <https://www.utah.gov/pmnl/>, on West Jordan City's website <https://www.westjordan.utah.gov/government/agendas/>, and notification was sent to the Salt Lake Tribune, Deseret News, and the West Jordan Journal.

Please note: agenda items are subject to change and may be reordered or tabled in order to accommodate the needs of the City Council, staff, and the public.

***Amended, posted and dated December 14, 2021**

Cindy M. Quick, MMC, Council Office Clerk